

Notice of School Board Workshop

The Board of Trustees Waco Independent School District

A School Board Workshop Meeting of the Board of Trustees of Waco Independent School District will be held January 19, 2017, beginning at 6:00 PM at WISD Conference Center, 115 S 5th Street, Waco, Texas.

The subjects listed below are for discussion only. Items do not have to be taken in the order shown on this meeting notice.

- I. CALL TO ORDER**
- II. ESTABLISHMENT OF QUORUM**
- III. CLOSED MEETING**
 - A. 551.071 Consultation with Attorney
 - B. 551.072 Real Estate
- IV. AUDIENCE FOR GUESTS**
- V. REPORTS AND DISCUSSION**
 - A. Grand Prairie ISD's "If They Choose It, They will Come" Texas Association of School Boards (TASB) Presentation
 - B. District of Innovation Update
 - C. Board Committee Reports
 - D. Report on Purchases Over \$25,000
 - E. Monthly Financial Reports for the Period Ending December 31, 2016
 - F. Continuous Improvement Governance Work
- VI. DISCUSSION AND POSSIBLE ACTION ON JANUARY 26, 2017**
 - A. Discuss 2015-16 External Audit Results and Consider Approval of the 2015-2016 Annual Financial Report
- VII. DISCUSSION ON CONSENT AGENDA ITEMS FOR JANUARY 26, 2017, BOARD OF TRUSTEES REGULAR BOARD MEETING**
 - A. Approve Minutes
 - 1. December 15, 2016, Regular Board Meeting
 - B. Approve 2016-2017 Budget Amendments
 - C. Approve Bid Award for Insurance Consultant
 - D. Approve Resolution Committing Fund Balance for the Waco ISD Planetarium Project

- E. Approve Resolution Committing Fund Balance for Renovations for the Construction Science Academy at Greater Waco Advanced Manufacturing Academy (GWAMA)
- F. Approve Declaration of Miscellaneous Technology Equipment as Surplus Property
- G. Approve Election Order and Polling Locations for May 6, 2017 Board of Trustees Election (Aprovar el Orden de la Elección 6 de mayo, 2017 del Consejo Escolar)
- H. Approve Contract with McLennan County Elections Administration Department, the Cities of Bellmead, Gholson, Hewitt, Lacy Lakeview, Lorena, Waco, and Woodway and the Gholson ISD, La Vega ISD, Lorena ISD, Midway ISD, Waco ISD, McLennan County Junior College District, and the McLennan County Elections Administration Department for Election Services for the May 6, 2017 Joint General Election
- I. Approve Modified Expedited Waivers
- J. Approve 2017-2018 Calendar
- K. Early Notice of Resignation Incentive Option
- L. Approve Temporary Hourly Rate for Texas ACE (Afterschool Centers on Education) Lead Afterschool Worker

VII. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on

January 13, 2017, before 5:00 p.m.



For the Board of Trustees